

01 014 5:1
n14 00003220
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000078021 3)))



H140000780213ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR - 1 PM 4:01

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jsketton@slk-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
The Barber Fund, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

B 4/2/14

RECEIVED
14 APR - 1 PM 4:53
STATE
TALLAHASSEE, FLORIDA

H140000780213

ARTICLES OF INCORPORATION
OF
THE BARBER FUND, INC.

Pursuant to Chapter 617, Florida Statutes, the Florida Not-For-Profit Corporation Act, the undersigned incorporators, being of full age, for the purpose of forming a not-for-profit corporation without capital stock, do hereby accept all of the rights, privileges, benefits and obligation conferred and imposed by said law and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation shall be "The Barber Fund, Inc."

ARTICLE II
PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be located in the County of Orange at 2126 Palmer St., Orlando, FL 32803.

ARTICLE III
TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE IV
CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the following:

- (a) to build hope for families battling cancer;
- (c) to benefit and assist families, especially low income and less advantaged families, by providing funds to or for the benefit of such families to assist them in meeting or paying common household and medical expenses when an immediate family member has been diagnosed with cancer and is undergoing treatments in connection therewith;

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR - 1 PM 4:01

H140000780213

H140000780213

- (d) to receive and administer funds for the benefit of the Corporation, or its successor, and to that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law;
- (e) to sell, lease, borrow, encumber, convey and dispose of any such property and to invest and reinvest principal and income thereof and to deal with and expend principal and income therefrom for the purposes set forth in this ARTICLE IV without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received or such limitations, if any, as may be imposed by law; and
- (g) to do such other lawful acts or activities to accomplish its charitable purposes as contemplated by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) and the nonprofit corporation laws of the State of Florida.

ARTICLE V _
INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be: Laura A. Merritt. The street address of the initial registered agent of this Corporation shall be: 2126 Palmer St., Orlando, FL 32803.

ARTICLE VI _
INCORPORATORS

The name and address of the person signing these Articles as Incorporator is:

Laura A. Merritt
2126 Palmer St.
Orlando, FL 32803

ARTICLE VII _
BOARD OF DIRECTORS

The method of election and removal of directors shall be as set forth in the Bylaws of the Corporation. The Corporation initially shall have three (3) directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, provided that the number of directors is never less than three (3).

H140000780213

H140000780213

**ARTICLE VIII _
VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE IX _
INDEMNIFICATION**

The Corporation may indemnify the incorporator, any officer or Director, or any former officer or Director, to the fullest extent permitted by law.

**ARTICLE X
DISSOLUTION**

Upon any dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify the organization as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law).

**ARTICLE XI _
AMENDMENT**

These Articles may be adopted, altered, amended or repealed only by a majority vote of the Directors present at a regular or special meeting of the Board at which a quorum is present, or by all Directors signing a written statement manifesting their intention that these Articles be adopted, altered, amended or repealed, provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to these Articles, shall be furnished in writing to each Director, at least five (5) days prior to the meeting at which such alteration shall be voted upon.

**ARTICLE XII
LIMITATION ON ACTIVITIES**

H140000780213

H140000780213

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation on this 1st day of April, 2014.

Laura A. Merritt



H140000780213

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR - 1 PM 4:02

H140000780213

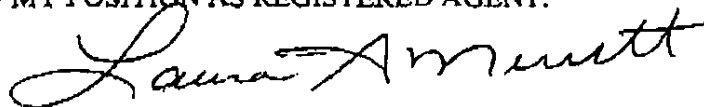
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is The Barber Fund, Inc.
2. The name and street address of the registered agent and office in the State of Florida are:

Laura A. Merritt
2126 Palmer St.
Orlando, FL 32803

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Laura A. Merritt
Registered Agent

Dated: April 1, 2014

14 APR - 1 PM 4:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H140000780213